

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 15, 2008
5:30 P.M. *NOTE TIME CHANGE
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENT (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

STAFF REPORT

City Council Third District – Jeffery Tom
Deputy Park and Recreation Director – Kathleen S Hasenauer

WORKSHOP ITEMS (No actions taken; subject discussed by the committee, speakers and staff.)

- 401. Balboa Park Study
 - Park Districts - Richard Little, Keston Group
 - Joint Powers Authorities/Agreements (JPAs)
 - 1. Overview, Richard Little - Keston Group
 - 2. San Dieguito River Park Joint Powers Authority, Sue Carter Deputy Director
 - 3. City of San Diego's Experience with JPAs- Bill Anderson Chief City Planning & Community Investing

INFORMATION ITEMS

- 501. Budget follow-up from May 1, 2008 meeting

CHAIRPERSON'S REPORT – Vicki Granowitz

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, June 5, 2008
5:30 P.M.
Balboa Park Club, Santa Fe Room
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.